



2017 ELECTION OF THE BOARD OF DIRECTORS NOTICE

The Henry Sports Club is now calling for Nominations for the Board of Directors.

- Nominees must be either a Life, or Ordinary Financial Members (for a period of 1 year) of the Club to be elected to the Board.
- Nomination forms and an information pack can be picked up from the General Manager of the Club.
- **Closing date for all nominations is Friday 20th October at 5:00pm.**
After this time no further nominations will be accepted.
- All Sections of the Nomination must be completed, and the proposer and seconder must be either Life or Ordinary Member ONLY.
- The completed form is to be returned to the Club, during office hours to General Manager Sharon Tassell or outside of office hours to the Customer Service Leader on duty.
Candidates will be notified within 2 business days if error exists with the above mentioned form

Your application should be accompanied with a brief statement about yourself (maximum 100 words) and a head shot photo.

NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the Annual General Meeting of The Henry Sports Club will be held at the Club at 144 Henry Lawson Avenue, Werrington County at 10am on Sunday 5th November 2017.

Members Please Note

Members are requested to advise the General Manager in writing seven (7) days prior to the date if the AGM of any query relating to the Financial Accounts on which further information may be required. Such information will be extracted from the records and be available at the AGM

AGENDA

- 1 To confirm the Minutes of the 2016 Annual General Meeting
- 2 To confirm the Minutes Special general meeting held 11th June 2017
- 3 To Receive and consider the following reports:
 - (i) The Financial Report of the Club
 - (ii) The Directors Report

- 4 To receive and vote on the Ordinary Resolution (Life or Ordinary Members vote only)
- 5 To receive and vote on the Special Resolution (Life or Ordinary Members vote only)
- 6 Nomination for Life Membership Vote (Life or Ordinary Members vote only)
- 7 Election of Board of Directors (**All Members are eligible to vote**)

ORDINARY RESOLUTION

That, pursuant to the provisions of the *Registered Clubs Act 1976*, the members of the Club approve and authorise, for the benefit of the Board of Directors, expenditure during the period between the 2017 Annual General Meeting and the 2018 Annual General Meeting, of the following amounts (being not available to members generally but only for those elected as Directors) for the purposes specified:

- (a) an amount not exceeding \$4,000 in total for the supply of refreshments at Board meetings, whether normal or special, including a reasonable meal allowance when meetings or associated duties extend over meal times;
- (b) an amount not exceeding \$3,000 in total for such provision of training and development for Directors as may be specifically approved by the Board; and
- (c) an amount not exceeding \$1,000 in total for shirts and associated apparel for use by Directors when on duty or representing the Club.

Supporting information

The Club is prohibited from making payments to Directors in the nature of remuneration or reward for services provided. However, the Club could not attract able and committed members to serve as Directors if Directors were, as well as giving their time, they were required to spend their own money in carrying out their duties.

In addition, Directors are required to have a thorough knowledge of the legal framework applying to registered clubs, as well as governance and management, and their obligations as directors under relevant legislation. Expenditure will be only on programs, courses or activities which the Board specifically approves as being useful.

It is also in the Club's interests that when Directors are acting in that capacity in connection with the membership and the public, they are dressed in a smart and presentable way which identifies them as officials of the Club.

The resolution proposes expenditure for these purposes of a maximum of \$8,000 during the coming year.

SPECIAL RESOLUTIONS

That clause 32 (a) of the Article of Association be amended by replacing the clause with

- (a) Only a person who has been, at the time at which nominations are called for, an Ordinary financial member for Two years or more, is eligible to be elected as a Director.

Background

At the Special General Meeting held at the Henry Sports Club, June 11th 2017, the Board introduced the requirement that to qualify to run for the Board the nominee had to be an Ordinary Member for at least one year, previously there was no such requirement.

It was requested that the Board increase this period to at least two years by some of the Members in attendance at that Special General Meeting.

This change, if introduced, may reduce the number of candidates who nominate for Board positions.